

**INDEX OF EXHIBITS FOR DEFENDANT STATE STREET BANK AND TRUST
COMPANY'S MEMORANDUM IN SUPPORT OF MOTION TO DISMISS**

Exhibit	Title/Description
A.	Delphi Savings-Stock Purchase Program for Salaried Employees
B.	Delphi Personal Savings Plan for Hourly-Rate Employees
C.	ASEC Manufacturing Savings Plan
D.	Delphi Mechatronic Systems Savings-Stock Purchase Program
E.	Prospectus for Savings Plan
F.	Prospectus for Hourly Plan
G.	Prospectus for Mechatronic Plan
H.	Delphi Automotive Systems Savings Trust
I.	Investment Management Agreement
J.	Delphi Fund Policy
K.	DirecTV Fund Policy
L.	EDS Fund Policy
M.	GM Fund Policy
N	News Corporation Fund Policy
O	Raytheon Fund Policy